

**Madison County
Commissioner Meeting Minutes
December 20, 2018**



Attendees:

Jon Weber, Commissioner (Chairman)
Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Kim Muir, County Clerk

Invocation was given by Brent Mendenhall
Pledge of Allegiance
Public Comment. There was no one present for public comment.

ACTION ITEMS:

County Business: Board and Committee Reports

Commissioner Mendenhall - EIPH meeting report - Legislators attended the meeting and mental health was discussed as a major issue. Some focus groups will be considered. Commissioner Weber mentions the hospital wants to schedule a mental health meeting to discuss solutions. The hospital would like to bring many entities gather to work together to come up with solutions. Commissioner Mendenhall stated that the person on the Health and Human Services committee member should also serve on the Behavioral Health Board.

Commissioner Weber discussed the IAC Committee assignments. These were discussed and assigned as follows:

Commissioner Mendenhall:
Health and Human Services
Public Lands

Commissioner Smith:
Justice & Public Safety
Transportation

Commissioner Weber:
Intergovernmental Affairs
Environment, Energy and Land Use

Calendar Discussion:

January 3, 2019, Judge Moeller Investiture and January 4, 2019 inauguration of the new Governor.

Next Commission meetings: January 14, 2019 (includes swearing in of newly Elected Officials and Department Head Meeting).

January 24, 2019 Blackfoot State Fair budget meeting noon.

January 30, 2019 – State of the City meeting. Commissioner Weber will be out of town. Commissioner Smith will speak at this meeting on behalf of the County.

IAC Midwinter Conference: February 5 – 7, 2019.

Commissioner Smith will be out of town February 25, 2019.

Discussion Items.

2019 Calendar of Commission meetings was reviewed.

A discussion was had regarding special meetings and what can be discussed at such meetings and the time periods involved. Troy reviewed the state statute with the Commissioners.

Continuation of County blood draw through Mountain View Hospital. Commissioners have decided to not do this for 2019. This will be discussed further at the January 14, 2019 Dept. Head and Elected Officials meeting.

Newly hired employees. Clerk Kim Muir reported on new hires in the Clerk's Office.

Contracts/Documents:

Resolution No. 430, authorizing the current Commission Chairman to sign documents relating to the project identification packet to be submitted to LHTAC. This matter will be addressed at a later date if needed. There is already a resolution in place for this road project, and Troy will discuss this further with Cindy at Road and Bridge.

Commissioner Mendenhall made a motion to sign and approve the Idaho Office of Emergency Management, Grant Adjustment Notice. Commissioner Smith seconded and voting was unanimous. The motion passed.

Commissioner Mendenhall made a motion to sign and approve the Idaho Office of Emergency Management, 2017 Sub recipient Agreement. Commissioner Smith seconded and voting was unanimous. The motion passed.

Routine Matters:

After review and discussion, Commissioner Smith made a motion to approve the claims presented by the Clerk in the amount of \$539,577.70 with \$16,312.55 coming from the general fund. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to approve the Commissioner Meeting Minutes of November 26, 2018. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Commissioner Meeting Minutes of December 10, 2018. Commissioner Weber seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to sign and approve the Certificates of Residency for: Derek Baldwin, David Blackburn, Heiden Brekenridge, Kaitlen Fitzpatrick, Kimberly Fitzpatrick, Kenadee Robinson. Commissioner Smith seconded and voting was unanimous. The motion passed.

Personnel Actions, Action Item.

After review and discussion, Commissioner Smith made a motion to approve the personnel actions. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Executive Session: Idaho Code § 74-206(1)(b) employee matters and (d) exempt records, Ann Marie Sorensen, Indigent Clerk.

Commissioner Weber made a motion to go into Executive Session at 9:25 a.m. Commissioner Mendenhall seconded the motion. A roll call vote was taken as follows: Commissioner Weber-yes, Commissioner Smith-yes, and Commissioner Mendenhall-yes. The motion passed.

Commissioner Weber returned the County Commissioners to open session at 9:40 a.m. After review and discussion, Commissioner Smith made a motion to sign approvals on Case No. 2019002. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Planning and Zoning: Commissioners asked that Bradley to let his staff know at their direction, the job of addressing will be the responsibility of Planning and Zoning as of January 1, 2019.

ICRMP Online: Ann Marie, ICRMP Online Tailgate Meeting (this is open to all employees needing to complete the requirement). Ann Marie conducted two tail gate meetings to meet the requirements of the ICRMP Online University. This program, if completed by 80% of county employees gives an allowance of 5% of the total cost of the county property/casualty insurance. All present completed this training.

Shawn Boice, Tax Issues:

Susan Sharp, Archer Highway. Home is out front, but there are two lots with no access. Shawn feels the tax was not correct and needs to be adjusted.

Juston Riley, Homeowners Exemption. Archer School – Juston’s residence is inside the school, and his homeowners got dropped this year and he is not getting the max exemption. They are giving him 52% of the homeowner’s exemption. The remaining 48% is owned and used by the family business.

Commissioner Smith made a motion to tax cancellation for the amounts listed for Susan Sharp \$349.83 and Juston Riley \$555.24. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Jessica Tanner, Introduction as new D7 Director:

Jessica came in to introduce herself as the new Director of D7 Treatment. Commissioners asked questions regarding conflicts of interest with counselors. Jessica has been meeting with

employees and is forming her plan for D7. She feels that with County benefits we are competitive with the private sector. Commissioner Smith explained the responsibility of the Commissioners with D7.

Jerry Steed/Ron Naegelin, VFW Building remodel discussion:

Jerry and Ron were present to request using funds in the Veterans (account 9140) to bring the Veterans' building into compliance with ADA standards. The estimate received is about \$111,000.

Ron reports we are losing 2200 Veterans a day to suicide. There is a mental health program where a Vet can sit in a private room and talk to a psychiatrist or psychologist who would be available in Rexburg two days a week. Ron would like to provide a room and have a mental health service available in this area. The only thing the County would provide is a room.

A discussion was had regarding bidding requirements on public works projects, dollar amounts for bidding, and the processes and best practices thereon. The Commissioners advised Ron and Jerry they were fine with the VFW going to the next step, but keep Commissioners in the loop on these two issues, and what they find on the building updates as to who can do this work, their qualifications and bonding, dollar amounts the project can be separated into, and whether formal bidding/engineer will be required. Jerry and Ron will continue to look at this and advise.

Commissioner Smith made a motion to adjourn at 11:20 a.m. Commissioner Mendenhall seconded and voting was unanimous.

Approved:

Jon Weber, Commission Chairman

Todd Smith, Commissioner

Brent Mendenhall, Commissioner

Attest:

Kim Muir, County Clerk